



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**  
**JULY 7, 2014**  
**7:30 P.M.**

**I. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

SWEARING IN CEREMONY FOR BRIAN BASTIAN

**PRESENTATIONS:**

WINDSTREAM

URBAN CAPITAL

**2. PUBLIC COMMENT**

**3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- June 16, 2014
- June 2, 2014
- May 19, 2014
- August 15, 2013

**4. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: \$487,602.50

**5. REPORTS FROM VILLAGE OFFICERS:**

REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH.

**6. COMMUNICATION(s):**

TO BE ANNOUNCED BY CLERK WALTERS

**6. OLD BUSINESS:**

- A. CONSIDERATION OF RESOLUTION DETERMINING THAT A 6B TAX INCENTIVE PURSUANT TO A SUSTAINABLE EMERGENCY RELIEF ELIGIBILITY APPLICATION IS APPROPRIATE FOR CERTAIN REAL PROPERTY LOCATED AT 2125 GARDNER ROAD IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH RU DADDY RIBS INC TO LEASE VILLAGE OWNED REAL PROPERTY LOCATED AT 2126 S 17TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**8. NEW BUSINESS:**

A. CONSIDERATION OF A RESOLUTION REVOKING PORTIONS OF RESOLUTION NUMBERS RO-11-13, RO-11-14, AND RO-11-15 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE AUTHORIZING VILLAGE PERSONNEL TO SUPPLEMENT ORDINANCE NO. C0-2013-57 WITH RESPECT TO THE FACADE IMPROVEMENT AGREEMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B APPLICATION FOR VANEE FOODS COMPANY CONCERNING THE PROPERTY LOCATED AT 2750 SOUTH 25TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LISTING AGREEMENT WITH UNIVERSAL HOLDINGS AND EXCLUSIVE BROKERAGE FOR THE SALE OF 2218 SOUTH 12TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF AN ORDINANCE FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR CONSIDERATION OF A PROPOSED REDEVELOPMENT PLAN AND PROJECT AREA TO BE KNOWN AS THE 21<sup>st</sup> STREET REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR NEW DREAM PUBLISHING INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION OF PROPOSALS TO REPAIR THE AIR CONDITIONING UNIT IN THE ADMINISTRATIVE OFFICES (2350 SOUTH 25<sup>TH</sup> AVENUE) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$56,790.00**

AIR ONE EQUIPMENT	\$26,225.00
JOE RIZZA FORD	\$25,065.00
HD SUPPLY WATERWORKS, LTD	\$ 5,500.00

**10. COMMITTEE REPORTS:**

**Committee Chair**

Water, Drainage & Health	Trustee Brown-Marino
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Fire, Police & Civil Service	Trustee Morris
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Streets, Sidewalks & Alleys	Trustee McGrier
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Building & Public Property:	Trustee Turner
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Business Committee	Trustee Benson
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Finance Committee	Trustee Abraham
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**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. EXECUTIVE SESSION:**

FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION WITH REGARD TO MAXINE JOHNSON, AND DISPOSITION OF REAL PROPERTY FOR THE VILLAGE OF BROADVIEW.

**14. ADJOURNMENT:**